



**TENTATIVE AGENDA  
ANNUAL MEETING  
Martin County Economic Development Authority Commission  
Monday, February 7, 2011 @ 5:15 p.m.**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1 Approve Minutes of the Regular Meeting for January 10, 2011
4. OLD BUSINESS
5. IGNITE
  - 5.1 Monthly Client Report, B. Stading, RCEF Director
  - 5.2 Project Update (Business/Community Visits, Intern, Web Design, Other)
  - 5.3 DEED Mid Year Performance Grant Report
6. NEW BUSINESS
  - 6.1 Consider Setting Meeting with Local Businesses and Other Local Units of Government
  - 6.2 Consider Revision to By-Laws
7. FINANCIAL
  - 7.1 Approve Bills to be Paid February 2011
  - 7.2 CY2011 Year to Date Budget and Financial Reports
8. SET NEXT MEETING DATE AND AGENDA
9. INFORMATION/REPORTS
  - 9.1 Business Educational Seminars Sponsored By the EDA
  - 9.2 ACE Event –April 6, 2011, 8:30am, Fairmont High School
  - 9.3 Martin County Leadership Program –January 2011 Meeting Survey
10. OPEN DISCUSSION
11. ADJOURN

*Our Mission*

*The Mission of the Martin County EDA program is to Inspire the Growth and Nurture Innovative Entrepreneurs Through Empowerment (IGNITE)*